



**Regular Meeting Agenda
Tuesday, May 10, 2011
Planning Commission Chambers
Community Resource Development Agency (CDRA) Building
3091 County Center Drive
7:00 p.m.**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Approval of Agenda: May 10, 2011**
- 4. Approval of Minutes: April 12, 2011**
- 5. Public Safety Reports:**
 - a. Cal Fire**
 - b. California Highway Patrol**
 - c. Placer County Sheriff's Department**

6. Public Comment:

Any member of the public may address the Municipal Advisory Council on any matter that is **NOT** listed on the agenda. Comments will normally be limited to 5 minutes at the discretion of the chairperson.

7. County Update:

8. Informational/Non-Action Items:

- a. Hazardous Vegetation Abatement/Public Resource Code 4291 Regulations.
Presenter: George Alves, Placer County Fire Mitigation Coordinator**

Defensible space provides firefighters with a working environment that allows them to protect buildings and structures from encroaching wildfires as well as minimizing the chance that a structure fire will escape to the surrounding wildland. This update is an effort to keep the public informed and updated on these requirements.

9. Action Items:

Placer Union High School District Park Dedication Fee Request

Presenter: Dave Horsey

- a. The Placer Union High School District is requesting \$16,000 of park dedication fees for use at Placer High School for the purpose of renovating two of the six tennis courts on the site. The courts are currently utilized by Placer High School students as well as the general public. The Placer High School Tennis Team regularly donates time, labor and money for regular maintenance materials as well as the District groundskeepers. The MAC may make a recommendation to the Parks Commission.

b. Sewer Maintenance District 1 Wastewater Treatment Plant Upgrade and Expansion Project. Presenter: Bill Zimmerman

Improvements planned for SMD1 are necessary to achieve compliance with the requirements for effluent quality specified in the NPDES permits and necessary to accommodate growth that is planned and defined in the Auburn/Bowman Community Plan. Facility Services will update the MAC on the proposal. The MAC may make a recommendation to the Board of Supervisors.

10. Committee Reports:

- a. Design Review/Redevelopment (Hungerford)
- b. Health (Rydell)
- c. Transportation(Flecklin)
- d. Urban Planning Committee (Gregory)
- e. Ad hoc Committee for Financing Sewer Infrastructure (Hungerford)

11. Chairperson's Report/Correspondence:

12. Future Agenda Items:

13. Next Meeting: June 14, 2011

14. Adjournment

Placer County is committed to insuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you require disability-related modifications or accommodations, including auxiliary aid or services, please contact the Board of Supervisor's Office.